

**MINUTES OF SPECIAL MEETING
CITY OF MONTICELLO
BOARD OF WORKS & SAFETY
FRIDAY, JUNE 26, 2009**

The special meeting of the Board of Works & Safety, of the City of Monticello, Indiana, was held on Friday, June 26, 2009, at 12:00 p.m. The meeting was called to order by Mayor Jason Thompson and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Liz Oilar, was answered by Board Members Mayor Jason Thompson, Mike Keever, and Phil Vogel. City Attorney George Loy was absent.

Consideration for Development of Plans for Fire Station Renovation and Grant Application Project and Retaining RQAW Engineers and Architects

Fire Chief Swaim stated that this is something he has been looking at since last year. This grant application is stimulus money from Homeland Security. It is the A.R.R.A. Assistance to Firefighters Fire Station Construction Grant. The purpose of renovating the Fire Department is to have training space, house all vehicles inside the building, utilize the current space effectively and efficiently, accommodate our staffing levels, preserve the building history, and provide a safe place to work. He would like to hire RQAW Corporation to develop plans, graphics, and related material defining the proposed renovation and addition. This documentation will be utilized by the grant application writer, KIRPC. The grant is to be submitted by July 10, 2009. RQAW's proposed project fee is \$9,200.00. Board Member Mike Keever made the motion to approve RQAW Engineers and Architects for Option 2, with reimbursable expenses, of the submitted proposal for the Fire Department Renovation up to \$9,200.00, seconded by Board Member Phil Vogel. All ayes, motion carried.

There being no further business, meeting adjourned at 12:33 p.m.

Liz Oilar
Clerk Treasurer